

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF JANUARY WILL BE HELD AT 1:00 P.M.,
ON TUESDAY, THE 20TH DAY OF JANUARY, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

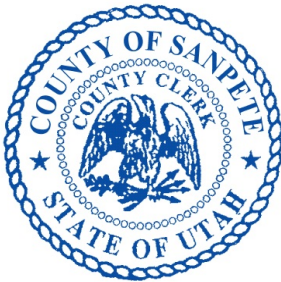
A G E N D A

- 1:00 P.M. Claims
- 1:25 P.M. Approval to Pay Okland Construction for Work Done on New Jail Facility
- 1:25 P.M. Approval to Pay Cache Valley Electric Co. for Work Done on the New Jail Facility
- 1:25 P.M. Approval to Pay Logan Simpson Design Inc. for Work Done on the Sanpete County General Plan
- 1:30 P.M. Cheryl Searle with the State of Utah: Approval of Lease Contracts for Adult Probation and Parole and Highway Patrol New Jail
- 1:40 P.M. Executive Session Requested by Lamar Kjar for a 401 K Loan
- 1:50 P.M. Approval of Fire Contracts
- 2:05 P.M. Approval of Quit Claim Deed for Property Owned by Central Utah Pioneers Heritage Association
- 2:15 P.M. Sheriff Kevin Holman: Approval to Hire the Following Full-time Employees: Tracy Braithwaite in Dispatch, and Stephen J Kennedy and Stephen Herbert in the Control Room
- 2:20 P.M. Barry Bradley: Approval to Purchase a Recorder Card for the Telephone System at the New Jail and to Purchase UPS/Plant for 9-11
- 2:30 P.M. Gary Anderson with Utah State University Extension: Approval of Standard Cooperative Agreement for 2009
- 2:35 P.M. Review of Courthouse Hours
- 2:40 P.M. Approval of Minutes

- 2:45 P.M. Approval to Hire Calvin Petersen as Part-time Custodial Help
- 2:50 P.M. Kevin Christensen with Economic Development: Approval of Travel Advertising Expenses
- 3:00 P.M. Public Hearing to Consider All Protests and Objections to the Proposed Designation of the Sanpete County, Utah Special Assessment Area No. 1 (Indianola Valley Fire Station SAA) for the Purpose of Financing the Acquisition and Construction of a New Fire Station
- 4:00 P.M. Public Hearing on Proposed Amendments to Chapter 14.80 (Youth Homes), Chapter 14.84 (Residential Facilities for Elderly Persons), Chapter 14.86 (Residential Facilities for Persons with a Disability), Appendix A (Land Use Matrix) and Appendix B (Definitions) of the Sanpete County Land Use Ordinance
- 4:45 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.

Attested to this the 16th day of January, 2009.



Sandy Neill
Sandy Neill
Sanpete County Clerk